



Wilmington Neighborhood Council

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Executive Board Meeting & Agenda Setting Meeting

Tuesday, January 10, 2017, @ 6:30 pm

Nino's Pizza

910 W. Pacific Coast Hwy

Wilmington, CA 90744 (310) 834-5577

AGENDA

NOTE: The Executive Board will make recommendations and decide which items to take to the Stakeholders Regular Board Meeting.

- 1. CALL TO ORDER**
- 2. OPENING REMARKS**
- 3. PUBLIC COMMENTS ON NON-AGENDA ITEMS**
- 4. GOVERNING BOARD MEMBER COMMENTS**
- 5. DISCUSSION: Possible action on December meeting**
 - a. Status regarding Board Member certifications**
 - b. Board Member excused absences decision from the Chair**

6. ACTION ITEMS:

The Executive Board will discuss the proper administrative procedures for the WNC and take possible action on the following items to establish consistency.

- a. Review new format for the agenda**
- b. Procedures for handouts from the public during the regular board meetings**
- c. Guidelines for web page and Face Book posting**
- d. Course of action for individuals speaking out of order during the Regular Monthly Board Member & Stakeholder meetings**
- e. WNC e-mails and password procedures for community/stakeholder correspondence**
- f. Communication procedures within the committees and community correspondence**
- g. Procedures according to the correct By-laws**
- h. Expenditures procedures as outlined in the Brown Act establish recurring expenditures**
- i. Standing agenda items**

7. BUDGET & FINANCE:

- a. Review Monthly Profile report and Expenditures
- b. Treasurer's Report

8. REQUEST FOR AGENDA ITEMS FROM THE GOVERNING BOARD MEMBERS AS IT RELATES TO THE JANUARY 25 REGULAR BOARD & STAKEHOLDER MEETING.

9. DISCUSSION & POSSIBLE ACTION FOR AGENDA ITEMS:

- a. Possible council files for a Community Impact Statement:
 - i Parking lots at local parks used for overnight RV parking
 - ii Legalizing Street Vendors
 - iii Homeless Storage sites & Homeless Housing
- b. Report & Presentation from LA-DWP
- c. Confirming all liaisons
- d. Presentation request from Valerie for MyLA 311
- e. Presentation request from Grid Alternatives for NO COST Solar
- f. Request for presentation from Roque on HANC

10. Discussion & possible action on Pop Warner football National Champs

11. Discussion & possible action on Community/Stakeholders request to serve on committees.

12. Comments from the Executive Board

13. Establish Regular Monthly Executive Board Meetings

14. Meeting Adjourned

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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PUBLIC ACCESS OF RECORDS - In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Wilmington Neighborhood Council at

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RECONSIDERATION AND GRIEVANCE PROCESS: for information on Wilmington Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please see our web site. The Bylaws are available on our website Wilmingtonneighborhoodcouncil.com

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